2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P00000082921 04-04-2005 90084 018 ***150.00 1. Entity Name MAJOR AJAX, INC. Principal Place of Business Mailing Address 100 LAKESHORE DRIVE C/O RAGAN & FREEHAN, LLP WEST PALM BEACH, FL 33401 400 MADISON AVE 1.00 NEW YORK, NY 10017 2. Principal Place of Business 100 AKESHOLE DRIVE 3. Mailing Address FEBEMAN LLP Suite, Apt. #. etc. 410 MADISON AVENUE 01052005 CR2E034 (10/03) Cha-P NEST PAUM BEACH, 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANASTER, JOSHUA D 1428 BRICKWELL AVENUE Street Address (P.O. Box Number is Not Acceptable) **EIGHTH FLOOR** 1428 BRICKELL AVENUE MIAMI, FL 33131 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME RAGAN, THOMAS C NAME 400 HADISON AVENUE STREET ADDRESS % RAGAN & FREEMAN LLP 400 MA\$DISON AVE STREET ADDRESS CITY - ST - ZIP NEW YORK, NY 10017 CITY-ST-ZIP PVP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME RAGAN, THOMAS C NAME STREET ADDRESS % RAGAN & FREEMAN LLP 400 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP TITLE DST Delete ☐ Change ☐ Addition FREEMAN, M.F. NAME NAME STREET ADDRESS % RAGAN & FREEMAN LLP 400 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will rith all other like empowered. RESIDENT **SIGNATURE** DICNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED